

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, September 18, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - County Fire Items:

1. Request to approve a renewal agreement between Allan Hancock Joint Community College District and County Fire to provide instruction in firefighting and related subjects.
2. Request to approve a budget adjustment in the amount of \$50,000 in Fund Center 140 – County Fire to purchase an Advanced Life Support (ALS) defibrillator/monitor and various medical supplies and equipment, and to amend the Fixed Asset List to add an ALS defibrillator/monitor for use at Carrizo Plain Station 42, to be paid for by First Solar, Inc. under the County's temporary service contract to provide ALS level service during construction of the Topaz Solar Farm.

Consent Agenda - District Attorney Items:

3. Request to authorize the District Attorney to sign a grant renewal agreement (Clerk's File), on the Board's behalf, with the California Emergency Management Agency (CalEMA) in the amount of \$116,420 for the continuing administration of an Underserved Victim Advocacy and Outreach Program serving elder victims of crime for Fiscal Year 2012-13.
4. Request to approve a renewal grant agreement for FY 2012-13 in the amount of \$62,254 to participate in the State's Workers' Compensation Insurance Fraud Prosecution and Investigation Program and approve resolution authorizing the District Attorney to sign the State agreement and other grant related documents.
5. Request to approve a renewal grant agreement for FY 2012-13 in the amount of \$50,000 to participate in the State's Automobile Insurance Fraud Prosecution and Investigation Program and approve a resolution authorizing the District Attorney to sign the State agreement and other grant related documents.

Consent Agenda - General Services Agency Items:

6. Request to approve a contract in the amount of \$186,576 with Fluid Resource Management for water/wastewater systems management at the Lopez Lake Recreational Area. District 4.
7. Submittal of a resolution to accept a \$10,000 National Recreation and Parks Association, Recreational Boating and Fishing Foundation - Take Me Fishing™ grant to provide interpretive supplies, outdoor education equipment and fund staff time for programs that engage youth and families in recreational fishing and boating. All Districts.
8. Submittal of a resolution authorizing execution of a Notice of Completion and Acceptance for construction of the new Creston Fire Station. District 5.

Consent Agenda - Health Agency Items:

9. Request to approve a renewal contract (Clerk's File) with Sanford L. Friedlander, M.A., L.P.T., L.M.F.T. for FY 2012-13 in the amount of \$491,886 to provide mental health crisis intervention services.

10. Request to: 1) authorize a budget adjustment in the amount of \$351,185 from the AB109 Trust Fund to Fund Center 184 - Law Enforcement Medical Care, and 2) approve a resolution amending the position allocation list for Fund Center 184, adding one full time and one half time Mental Health Therapist II or Licensed Vocational Nurse positions.

Consent Agenda - Public Works Items:

11. Submittal of bid opening report for Maria Vista Estates, Phase 3 Improvements, Nipomo, to award the subject contract to T. Simons Co., Inc., the lowest responsible bidder, in the amount of \$544,427.16, Contract No. 300435. District 4.
12. Request to amend the Solid Waste Collection Franchise Agreements for Mission Country Disposal, South County Sanitary Services, and San Luis Garbage Company to extend the period for collected green waste to be used as Alternative Daily Cover. Districts 2, 3, 4.

Public Comment Period:

13. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

14. Submittal of the Fiscal Year 2011-12 Year End Financial Report.
15. Submittal of a resolution approving 2012/2013 Final Budget Actions.

Hearings:

16. Hearing to consider a resolution supporting an agricultural conservation easement on the Highland Ranch. Supervisorial District 2

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Closed Session Items:

17. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 1. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. PERSONNEL (Gov. Code, § 54957.)

A. It is the intention of the Board to meet in closed session to: 3. Consider Public Employee Annual Performance Evaluation for the Position of Chief Probation Officer.

Presentations:

18. Submittal of a joint resolution between the County of San Luis Obispo Board of Supervisors and the San Luis Obispo City Council to affirm the County and City's ongoing commitment to collaborating with various community partners to address homeless issues.
19. Submittal of a resolution proclaiming October 2012 as "Rideshare Month" in San Luis Obispo County.
20. Submittal of resolutions recognizing employees for 30 and 35 years of service.

Board Business Continued:

21. Request to approve a Memorandum of Understanding between Avila Beach Sea Life Center, Avila Beach Community Service District and San Luis Obispo County Parks to transfer parklands for the expansion of the Avila Beach Sea Life Center. District 3.

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